

# FAIRFIELD-SUISUN SEWER DISTRICT

# MINUTES

1010 CHADBOURNE ROAD FAIRFIELD, CA TELEPHONE (707) 429-8930

WWW.FSSD.COM

Meeting Date: February 22, 2010

Meeting Place: 1010 Chadbourne Road, Fairfield, California

Meeting Time: 6:00 p.m.

1. Roll Call. The meeting was called to order with the following members present: Directors Derting, Hudson, Moy, Price, Sanchez, Segala, Timm, and Vaccaro. Directors Day and Mraz were absent.
2. Pledge of Allegiance.
3. Public Comments—None.
4. Board Comments—PG&E and the wind turbines were discussed.
5. General Manager's Report—Ms. Hopkins presented copies of the flyer "Doing Our Part" which is intended to encourage legislators and others to use the District as an information resource. She reported that the January minutes, under "9. Adjournment" should be corrected to read "February 22" rather than "March 22" when considered under the Consent Calendar.

Ms. Hopkins and Mr. Cornelius encouraged the use of the District's expense and medical reimbursement forms. Board members requesting expense or medical reimbursements may fill out the District's reimbursement forms in either electronic or paper format, as they prefer. Either way the forms are used, filling them out completely and providing all receipts for any requested reimbursements is necessary to keep the form processing straightforward and clearly compliant with AB1234 and other applicable legislation.

6. Consent Calendar.

(a) Minutes of Meeting of January 25, 2010.

Upon motion by Derting, seconded by Vaccaro, with all present voting in favor thereof, the Consent Calendar was received/accepted/adopted/approved with the correction to the minutes indicated in the General Manager's Report.

7. Resolution No. 2010-03 Providing for the Issuance of 2010 Sewer Revenue Refunding Bonds.

Ms. Helen Gaumann, Administrative Services Manager, gave the staff report and answered questions from the Board. Upon motion by Segala, seconded by Derting, with all present voting in favor thereof, Resolution No. 2010-03 Providing for the Issuance of 2010 Sewer Revenue Refunding Bonds was adopted.

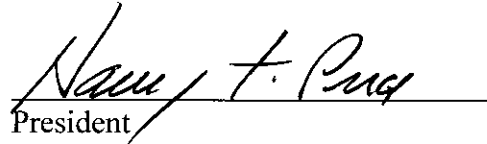
8. Closed Session

Pursuant to California Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: APN 0046-010-370. Agency negotiator: General Manager. Negotiating parties: Boyd Olney. Under negotiation: Price and terms of payment.

There was no report upon reconvening from Closed Session.

9. Consideration of Property Negotiations. No action.
10. Board Calendar. There was no discussion of the Board Calendar.
11. Adjournment. Adjourn to a Regular Meeting of the Board, Monday, March 22, 2010, at 6:00 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
District Clerk